

Minutes

For the Special City Council Meeting

November 30, 2022
Tom Davies Square

Present (Mayor and Councillors) Councillor Signoretti, Councillor Vagnini, Councillor Montpellier, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman, Mayor Lefebvre, Councillor Parent, Councillor Fortin, Councillor Labbee

City Officials Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Tony Cecutti, General Manager of Growth and Infrastructure, Steve Jacques, General Manager of Community Development, Joseph Nicholls, General Manager of Community Safety, Marie Litalien, Director of Communications & Community Engagements, Ian Wood, Executive Director of Strategic Initiatives and Citizen Services, Joanne Kelly, Director of Human Resources and Organizational Development, Kelly Gravelle, Deputy City Solicitor, Ron Foster, Auditor General, Eric Labelle, City Solicitor and Clerk, Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk, Erin Foreshew, Clerk's Services Assistant, Madison Pacey, Clerk's Services Assistant

His Worship Mayor Lefebvre, In the Chair

1. Call to Order

The meeting commenced at 6:02 p.m.

2. Moment of Silent Reflection

Those present at the meeting observed a moment of silent reflection.

3. Roll Call

A roll call was conducted.

4. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

5. Referred & Deferred Matters

5.1 Greater Sudbury Museums Revitalization Plan

The following resolution was presented:

That the City of Greater Sudbury approves the Terms of Reference for a new Greater Sudbury Museums Advisory Panel, and directs staff to proceed with recruitment of potential members for review and appointment by the incoming Council for the 2022-2026 Term.

Rules of Procedure

Councillor Landry-Altmann presented the following amendment:

CC2022-291-A1

Moved By Councillor Landry-Altmann

Seconded By Councillor Leduc

That Resolution 1 be amended by deleting the full text and replacing it with the following:

That the City of Greater Sudbury approves the establishment of a combined Museums/Heritage Advisory Panel and directs staff to develop a draft Terms of Reference for this new advisory panel, including considerations for heritage designation, museums programming and cultural heritage representation, and heritage tourism opportunities, and

FURTHER, that the draft Terms of Reference be presented to Council for approval by the end of January 2023.

CARRIED

The resolution as amended was presented:

CC2022-291

Moved By Councillor Landry-Altmann

Seconded By Councillor Leduc

As Amended:

That the City of Greater Sudbury approves the establishment of a combined Museums/Heritage Advisory Panel and directs staff to develop a draft Terms of Reference for this new advisory panel, including considerations for heritage designation, museums programming and cultural heritage representation, and heritage tourism opportunities, and

FURTHER, that the draft Terms of Reference be presented to Council for approval by the end of January 2023.

CARRIED

The following resolution was presented:

CC2022-292

Moved By Councillor Signoretti

Seconded By Councillor Landry-Altman

THAT the City of Greater Sudbury directs staff to prepare a Business Case for consideration in the 2023 budget process that includes:

- a. Additional staff resources for Museum Services, increased maintenance and operational funds;
- b. Additional resources for facilities maintenance, Museum operations and modernization of online presence.

All as outlined in the report from the Chief Administrative Officer, November 8, 2022.

CARRIED

Nominations were held to appoint members to the Museums and Heritage Advisory Panel

The following members accepted their nomination to the Museums and Heritage Advisory Panel;

Councillor Landry-Altman

Councillor Vagnini

Councillor Labbé

Councillor Fortin

There being no further nominations, nominations were closed.

The following resolution was presented:

CC2022-293

Moved By Councillor Leduc

Seconded By Councillor Sizer

THAT the City of Greater Sudbury appoints Councillors: Landry-Altman, Vagnini, Labbé and Fortin to the Museums and Heritage Advisory Panel for the term ending November 14, 2026.

CARRIED

5.2 2023 Business Case Report

The following resolution was presented:

CC2022-294

Moved By Councillor Lapierre
Seconded By Councillor Leduc

THAT the business cases presented in 'Appendix 1' of the report entitled '2023 Business Case Report' from the General Manager of Corporate Services, presented at the Special City Council meeting on November 30, 2022, be presented for consideration during the 2023 budget deliberation process.

CARRIED

6. Members' Motions

No Motions were presented.

7. Addendum

No Addendum was presented.

8. Civic Petitions

No Petitions were submitted.

9. Question Period

Please visit: <https://www.greatersudbury.ca/agendas> to view questions asked.

10. Adjournment

Mayor Lefebvre moved to adjourn the meeting. Time 7:36 p.m.

CARRIED